

**OFFICIAL MINUTES
OF THE WEBB COUNTY COMMISSIONERS COURT
MEETING OF AUGUST 12, 2002
LAREDO, TEXAS**

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Mercurio Martinez, Jr.
Jerry Vasquez
Judith Gutierrez
Felix Velasquez
Miguel Urdiales

County Judge
Commissioner Prct. #1
Commissioner Prct. #2
Commissioner Prct. #3
Commissioner Prct. #4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the agenda notice as posted on August 8, 2002. Present were Selina G. Reyes, Deputy County Clerk, representing Mr. Henry Flores, Ex-Officio Clerk of the Commissioners Court, various officers and others interested in the business of the court.

02-08-233

1. Call to Order – Judge Mercurio Martinez, Jr.
Invocation – Commissioner Gutierrez
Pledge of Allegiance – said by all

02-08-234

2. Approval of Minutes –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Velasquez with all voting “Aye”, in favor to accept the minutes as submitted.

02-08-235

3. Communications –
Sheriff Department -

Letter from Texas Department of Health regarding compliance with the requirements of the EMS Act and the rules adopted there under and will be issued a renewal of your license for a period not to exceed two years.

Texas Natural Resource Conservation Commission Notice of Application and Preliminary Decision for Water Quality TPDES Permit Renewal for Municipal Wastewater Permit No. 10681-001.

Judge Ben Morales, County Court II addressed the court regarding the Youth Village.

Mr. Fausto Sosa, Attorney came before the court address the matter of Social Security overpayment to Webb County Employees.

Judge Martinez read s statement for the public.

02-08-236

4. Bills, Payroll and Monthly Reports –

Mr. Jorge Flores, Treasurer came before the court to present his report and answered questions regarding Side Bills.

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to approve to pay the bills as presented with the exception of two bills from Mercy Hospital that were in question because of the amounts.

Auditor's Report –

Mr. Leo Flores, presented his report at this time.

Tax Assessor-Collector –

Ms. Patricia A. Barrera, Tax Assessor-Collector presented the MVD and Ad Valorem reports.

A motion was made by Commissioner Urdiales and seconded by Commissioner Velasquez with all voting “Aye”, in favor to accept all reports as submitted.

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to move up item 02-08-238 6. – h. (1. – 4.)

Issuance of Bonds / Refinance Series 1993 Certificates of Obligations

Mr. Noe Hinojosa, Financial Advisor came before the court to address this item.

A motion was made by Commissioner Urdiales and seconded by Commissioner Vasquez with all voting “Aye”, in favor to proceed with issuance of bonds to refinance Series 1993 Certificates of Obligation (The purpose of the refinance is to save an estimated \$ 230,000 of interest to reduce the county's total debt service payments).

A motion was made by Commissioner Vasquez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to approve the re-appointment of Commissioner Judith Gutierrez and Mr. Roberto Vela to the Border Region MHMR Board of Trustees for a two year period effective August 31, 2002.

A motion was made by Commissioner Urdiales and seconded by Commissioner Vasquez with all voting “Aye”, in favor to retain the legal services to represent Webb County in connection with possible reimbursement for Social Security overpayment to Webb County Employees.

A motion was made by Commissioner Velasquez and seconded by Commissioner Gutierrez to schedule the Public Hearing of September 9, 2002 at 5:30 p.m. Voting in favor were Commissioner Velasquez and Commissioner Gutierrez. Voting against were Commissioner Vasquez, Commissioner Urdiales and Judge Martinez, the vote being 3 to 2, motion died.

02-08-238

6. – a. Tax Assessor-Collector –

1.

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to approve the certification of Tax Roll. One hundred (100%) percent anticipated collection for FY 2003.

2. & 3.

A motion was made by Commissioner Urdiales and seconded by Commissioner Gutierrez with all voting “aye”, in favor to approve a line-item transfer as follows:

From: acct. 001-0700-5601 (adm. travel)	\$ 1,500.00
6011 (training/ed.)	\$ 3,000.00
6014 (equip.rental)	\$ 1,000.00
6022 (prof. services)	\$ 4,000.00
6402 (repairs/maint. equip.)	\$ 1,500.00
	\$ 11,000.00 Total

To: acct. 001-0700-6205 (materials/supplies) \$ 11,000.00

Approve refunds:

Consolidated Towne East Holding, L.C.

Reason: Over Payment

Total Refund: \$ 642.87

6. – b. M.I.S. Department –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to approve a line-item transfer:

From: acct. # 008-0101-6011 (training/ed.)	\$ 700.00
To: acct. # 008-0101-6204 (fuel/lube)	\$ 600.00
6403 (vehicle maint.)	\$ 100.00
	\$ 700.00

6. – c.

1. Parks and Grounds/Golf Course –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to fill slot # 1527 and # 1235 (maintenance workers I) at \$ 6.50 an hour effective August 12, 2002 (No change to Fy 2001-2002 budget).

2. A motion was made by Commissioner Vasquez and seconded by Commissioner Urdiales with all voting “Aye”, in favor with the exception of Commissioner Velasquez voting “Aye”, against to have equitable distribution of funds of the 2001 and 2002 Bond Series for park development.

A motion was made by Commissioner Urdiales and seconded by Commissioner Velasquez with all voting “Aye”, in favor to recess for lunch and return at 1:30 p.m. 2:18 p.m.

Judge Martinez called the meeting to order.

6. – c.

3. Solicit Bids / Irrigation System –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to solicit bids for irrigation system at the Oilton Baseball Field and playground equipment for the park located at Mirando and Oilton (Approximately \$ 25,000 for irrigation system and \$ 350,000 for playground equipment) Funds to be allocated from the 2001 Park Development Project.

6. – d. HeadStart –

1.

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to fill new slot (AA Education Assistant) at an annual salary of \$ 24,429.00 effective August 1, 2002.

2. A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to approve a line-item transfer to relocate modular building from Rio Bravo to Roosevelt Elementary School Campus due to low enrollment in Rio Bravo (hook-ups, parking space, fence and sidewalks):

From: acct. # 903-4208-5001 (payroll) \$ 30,000.00
5607 (child field trip) \$ 1,900
6005 (postage) \$ 2,600
6014 (equip.rental) \$ 3,000
6075 (speech therapy) \$ 10,000
6084 (printing/publishing) \$ 1,000
6216 (med./dental supplies) \$ 2,500
7037 (contractual) \$ 1,3000
6401 (center repair) \$ 20,320

Total \$ 72,620

To: acct. # 903-4208-8801-12 (renovation) \$ 42,620
6225 (playground supplies) \$ 30,000
Total \$ 72,620

6. – e. Community Action Agency –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to submit Elderly and Persons with Disabilities Grant Application to the Public Transportation Division for a total amount of \$ 41,000 for Fiscal Year 2003 (This grant will provide funds to be used for maintenance costs in the Demand Response Program which serve the elderly in our county).

6. – f. Economic Development Department –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to authorize the submission of a Resolution for Contract Amendment \$# 4 to the Texas Community Development Program Office of Rural Community Affairs (ORCA) for the Community Development Project TCDP #720889 (Bruni Community Center and Los Corralitos Water Improvements) for a six (6) month time extension (This contract extension will be at no cost to the county).

6. – g. District Attorney –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to approve a line-item transfer:

From: acct. # 001-1100-6204 (fuel/lube) \$ 1,000
6403 (repairs/maint. vehicles) \$ 2,000
Total \$ 3,000

To: acct # 001-1100-6001 (office supplies) \$ 1,000
6402 (repairs/maint. equip.) \$ 2,000
Total \$ 3,000

6. – i. Elections Administration –

A motion was made by Commissioner Vasquez with all voting “Aye”, in favor to appoint Presiding and Alternate Judges for each Election Precinct pursuant to Chapter 32, Texas Election Code, for a two-year period beginning 8-1-02 through 7-31-04.

02-08-239

7. – a. Planning Department –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to table this item:

Action to authorize the re-organization of the Planning Department effective August 12, 2002. Re-Organization proposal includes:

- The deletion of slot # 911 (Asst. Planning Director)
- The creation of a new position entitled Data Mapping Coordinator/Inspector at an annual salary of \$ 29,000;
- Re-assignment of slot # 911 duties and
- Re-assignment of slot # 911 duties and responsibilities to slot # 012 (Office Manager) and slot # 1961 (planning coordinator) with salary adjustments to said slots at \$ 39,000 annually (comparable to slot # 1960 with similar duties and responsibilities).

7. – b. Tabled Item –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to table this item:

Action to fill Data Mapping/Inspector slot at an annual salary of \$ 29,000 effective August 30, 2002.

7. – c. Solicit Bids / 911 Addressing –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to solicit bids for items requested to complete the Planning Department’s obligation related to 911 Addressing, GIS Mapping and Computerization including but, not limited to the purchase of a file server (with installation and networking); personal computers, mapping plotters, GPS units, various computer software and hardware, digital maps; office equipment and furniture (itemized list and estimated costs are attached) in an amount not to exceed \$ 157,360.00 (Funding is available under line-item # 606-8001-7409 Rural Addressing – and line item # 606-8001-8405-Computerization).

7. – d. & e. No Plat Required / Issue Certificates –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to issue a Certificate of No Plat required pursuant to the Exemption Provisions of the Webb County Subdivision Regulations Under Section XVI, Subsection 1.A (2) (Communications Tower) for a 100’ x 100’ tract of land out of land out of Lot 5, Block 3, International Commerce Center, Unit I, as further described in Vol. 1234, Pages 233-236 of the Webb County Official Public Records and;

Action to issue Certificates regarding compliance with Plat Requirements and the connection of utilities to authorize utility connections to the following properties:

Connections qualifying under Section 232.029 (i)
Lot 3, Block, San Carlos Subdivision Phase I (electricity – one dwelling only)

02-08-240

8. – a. Line Item Transfer / Texas Water Development Board –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Velasquez with all voting “Aye”, in favor to approve a line-item transfer from Texas Water Development Board-EDAP Project Funds # 610, 646,648 as follows:

Water Loan and Grant Fund Account for Budget Amendment July 8, 2002

From: acct.# 610-8006-6791-3 (water loan contingency) \$ 111,000
To: acct. # 610-8006-6023-6 (water loan Engr. design) \$ 68,170
6022-5 (water loan surveying) \$ 42,830
Total \$ 111,000

From: acct.# 649-8005-6022 (water loan contingency) \$ 131,300

To: acct.# 649-8005-6022-7 \$ 59,910
6023-7 \$ 16,790
6022-6 \$ 23,500
6048 (water loan permits) \$ 2,000
6791-2 (water loan O & M Manuals) \$ 29,100
Total \$ 131,300

From: acct. # 648-8006-6791-3 (water grant contingency) \$ 100,760

Wastewater (WW) Loan & Grant Fund Account for Budget Amendment
July 8, 2002

From: acct. # 649-8006-6792-3 (WW Loan Contingency) \$ 66,710

To: acct. # 649-8006-6022-7 (WW Loan Inspection) \$ 59,910
6022-8 (WW testing) \$ 4,900
6022-6 (WW loan geotechnical) \$ 1,900

Total \$ 66,710

From: acct. # 646-8005 6791-3 (WW Grant Contingency) \$ 33,100

To: acct. # 646-8005-6022-5 (WW Grant Surveying) \$ 33,000
6791-2 (WW Grant O & M Manuals) \$ 100
Total \$ 33,1000

8. – b. Line Item Transfer –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to approve a line-item transfer from the utilities Department:

From: acct. # 801-3001-5601 (adm. travel) \$ 200.00
6007 (dues/membership) \$ 300.00
6094 (lease purchase interest) \$ 2,000.00
Total \$ 2,500

To: acct. # 801-3001-6204 (fuel/lube) \$ 2,500

8. – c. Robert Grieve International, Inc. / Fuel tax Refund –

A motion was made by Commissioner Gutierrez and Commissioner Velasquez with all voting “Aye”, in favor to authorize Robert Grieve International, Inc. to act on behalf of Webb County road & Bridge Department regarding the filing of Fuel Tax Refund claims and the provision of information and documentation required by the state to process those claim. All refunds should be forwarded to Webb County. Fees charged are 50 percent of the refund.

8. – d. Road & Bridge / Line Item Transfer –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Velasquez with all voting “Aye”, in favor to approve a line item transfer from the Road & Bridge Department:

From: acct.# 010-7002-6011 (training/ed.) \$ 5,000
6404 (repair/maint. bridges) \$ 9,000
Total \$ 14,000

To: acct.# 010-7002-6205 (mat./supplies) \$ 13,000
6410 (repair/maint waterwell) \$ 1,000

Total \$ 14,000

8. – e. Fill Slots / Road & Bridge Department –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to fill the following slots in the Road & Bridge Department :

Fund 010-7002-

Slot 1901 (water plant supervisor) at \$ 11.74 an hour

Slot 673 (maint.aide) at \$ 7.82 an hour

Slot 677 (maint.aide) at \$ 7.82 an hour

Slot 677 (maint.aide) at \$ 7.82 an hour

Fund 001-0108

Slot # 062 (tire repairman) at \$ 8.09 an hour

Slot # 1370 (tire repairman) at \$ 8.09 an hour

02-08-21

9. – a. & k. Purchasing Department –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to purchase three hundred (300) tons of hot mix asphalt type “D” for the Oilton Paving Project in the amount of \$ 9,000 from Brothers Material LTD for the Road & Bridge Department (acct. 010-7003-6205) and;

Purchase three hundred seventy (370) tons of hot mix asphalt type “D” for the Oilton Paving Project in the amount \$ 11,000 from Brothers Materials LTD for the Road & Bridge Department (acct. 010-7002-6404).

9. – b. Solicit Bids / Extended Cab –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to solicit bids for two (2) half-ton extended cab Trucks for the Engineering Department (acct# 682-8108-8801).

9. – c. Juvenile Justice Alternative Education Program –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Velasquez with all voting “Aye”, in favor to purchase one (1) digital copier, 55cpm for the Juvenile Justice Alternative Education Program from Copy Connections Inc., in the amount of \$ 18, 514.08 (acct.# 149-1301-6096).

9. – d. Award Bids –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to award the following bids:

Bid # 2002-60 “One Type II Medium Bus w/wheelchair” to National Bus Sales

9. – e. Ratify Services / Air Sam’s Cooling –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to ratify the services of Air Sam’s Cooling for the removal of thirty-seven (37) old units and the installation of 37 new terminal a/c heat Pumps (including wall case, exterior grille and power connecting kit) for the CAA-Weatherization Program in the amount of \$ 7,400 (acct.# 916-4228-6014).

9. – f. Lease Purchase Copiers –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Velasquez with all voting “Aye”, in favor to lease purchase copiers from the following vendors for the Head Start program (Acct. 903-4228-6014):

Neville – 18 copiers @ \$ 774.00 a month (13cpm and 21 cpm)
Defer – Tecnicopy – 2 copiers

9. – g. Purchase Jet Copier –

A motion was made by Commissioner Gutierrez and seconded Commissioner Urdiales with all voting “Aye”, in favor to approve the purchase of one (1) design-jet copier (cc800ps) from Southern Computers in the amount of \$ 17,238 for the Planning Department (Acct. 606-801-7409).

9. – h. Purchase Office Equipment –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to purchase the following office equipment for Justice of Peace Pct. 4 from the following vendors for total amount of \$ 9,244.74 (acct. #682-8108-8801):

1 IBM Wheelwriter Typewriter 1500 \$ 7921.00 – Patria Office Supply
1 Toshiba- E-Studio 28 (fax/copier) \$ 5,888.00 Techicopy
2 Xerox Personal Computers \$ 2,154.66 – Larry Norton
1 Hp Laser Jet 1200 \$ 409.88 – Larry Norton

9. – i. Purchase Dell Computers –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to purchase three (3) Dell Opti GZ260 Computers from Dell Corporation in the amount of \$ 8,594.82 for the Engineering Department (Acct. 692-8108-8801).

9. – j. Purchase PH Control –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to purchase 1000 Gallons of PH Control additive from Liquistics in the amount of \$ 5,000 for the Golf Course (Acct. #001-6001-6205).

9. – l. Solicit Bids –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to solicit bids for the following annual contracts:

Bid # 2002-65	“Annual Contract for Hot Mix Asphalt”
Bid # 2003-08	“Annual Contract for Heavy Equipment Parts”
Bid # 2003-15	“Annual Contract for Sliced Bread”
Bid # 2003-16	“Annual Contract for Spices and related items No. 1-4 (only)”

9. – m. Solicit Bids –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to solicit bids for inmate and public telephones within the county’s premises.

9. – n. Head Start Program / Contract Purchase Order –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to issue a contract purchase order for the Head Start Program for the following:

- To relocate a modular classroom from Rio Bravo to Roosevelt Elementary School at the Sierra Vista Subdivision
- For Plumbing Services to Chavarria’s
- A 13,750 sq. ft. parking facility (143’ x 90’) to Aguero Trucking

02-08-243

10. – a. Addendum

A motion was made by Commissioner Gutierrez, seconded by Commissioner Urdiales with all voting “Aye”, in favor to authorize a partial payment of retainage to Leyendecker Construction in the amount \$ 453,112 from acct. no. 614-2311 and \$ 24,110 from acct. no. 614-8000-8601 for a total amount due of \$ 477,222.

02-08-242

10. – a. Interlocal Agreement –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to enter into an Interlocal Government Agreement with Laredo Independent School District for the lease of classroom space (two classroom) for a Head Start Program Center to be located at Farias Elementary School situated at 1700 Tacuba Street in Laredo, Webb County, Texas. The lease term is for one year commencing on August 1, 2002 and ending July 31, 2003, at monthly rental fee of \$ 1,000 for a total amount of \$ 12,000 for the lease term and authorizing the County Judge to execute all relevant documents.

10. – b. Mental Health Agreements –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to enter into a Mental Health Services Agreement for Children enrolled in the Webb County Head Start Program for a period of one year beginning August 1, 2002 through July 31, 2003 at reduced fees as set forth in the Agreements with the following providers:

El Puente Counseling Center – Deer Oaks Mental Health Associates – Dr. Daniel Garza, M.D. – Guillermo E. Gonzalez, Jr., Ph.D. – Dr. Timothy Brown, Clinical Psychologist – Professional Counseling Center – Border Region MHMR Community Center, CAPS Program – Luis E. Flores, M.A., L.P.C., LCDC Denise L. Bradley, LPC. And ordering an exemption from Section 262.023 Local Government Code (Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant documents.

10. – c. Services Agreement –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to enter into Medical Health Services Agreements for Children enrolled in the Webb County Head Start Program for a period of one year, at reduced fees as set forth in the Agreements, with the following services providers:

Dr. Avelino Alvarez – 8/1/02 through 7/31/03
Dr. Miguel Cavazos – 8/9/02 through 8/31/03
Dr. Armando Garza 9/1/02 through 8/31/03
Dr. Gustavo Villarreal – 9/1/02 through 8/31/03
Dr. Robert A. Martinez – 9/1/02 through 8/31/03

and Ordering an Exemption from Section 262.023 Local Government Code Competitive Bidding and Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant documents.

10. – d. Dental Health Agreements –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to enter into a Dental Health Services Agreements for children in the Webb County Head Start Program for a period of one year, at reduced fees as set forth in the Agreements, with the following services providers:

Dr. Felipe Esparza – 8/1/02 through 7/31/03
Dr. E.H. Borchers – 8/1/02 through 7/31/03
Dr. Joseph G. Schneider – 8/1/02 through 7/31/03

And ordering an exemption from Section 262.023 Local Government Code (competitive bidding and competitive proposal requirements) and authorizing the County Judge to execute all relevant documents.

10. – e. Speech Therapy Services –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to enter into a Speech Therapy Services Agreements for children enrolled in the Webb County Head Start Program for a period of one year, at reduced fees as set forth in the Agreements, with the following service providers:

Terry Kimmel – 8/1/02 through 7/31/03

And ordering an exemption from Section 262.023 Local Government Code (competitive bidding and competitive proposals requirements) and authorize the County Judge to execute all relevant documents.

10. – f. Physical Rehabilitation Services Agreement –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to enter into a Physical Rehabilitation Services Agreement for children enrolled in the Webb County Head Start Program for a period of one year, at reduced fees as set forth in the Agreements with the following service providers:

Mercy Health Center – 9/1/02 through 8/31/03
Therapy Consultants d/b/a Kids Therapy – 9/1/02 through 8/31/03

and ordering an exemption from Section 262.023 Local Government Code (competitive bidding and competitive proposal requirements) and authorize the County Judge to execute all relevant documents.

10. – g. Non-Financial Cooperative Agreements –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to enter into a Non-Financial Cooperative Agreements for the Head Start Program with the following agencies, political subdivisions, corporations for a period of one year, beginning August 1, 2002 through July 31, 2003 and authorize the County Judge to execute all relevant documents:

Community Action Corporation of South Texas Project
Ninos Childhood Intervention Program
Laredo Community College for the Child Development Department
Laredo Community College for Child Development Department (Lab Students)
Office of the Attorney General of Texas Child Support Enforcement Division
Catholic Social Services of Laredo, Inc.
Laredo Children’s Museum
City of Laredo for the Laredo Public Library
Texas Department of Protective and Regulatory Services
American Cancer Society
Gateway Community Health Center, Inc. for the Lado a Lado Program
City of Laredo for the Health Department Health Protective Services Division and WIC Program
Laredo Independent School District
United Independent School District

10. – h. Mental Health Service Agreement –

A motion was made by Commissioner Vasquez and seconded by Commissioner Gutierrez with all voting “Aye”, in favor to enter into a Mental Health Service Agreement wit Ramirez Counseling Service for children enrolled in the Webb County Head Start Program for a period of one year beginning September 1, 2002 through August 31, 2003, at reduced fees as set forth in the Agreement and ordering an exemption From Section 262.023 Local Government Code (competitive bidding and competitive requirements) and authorize the County Judge to execute same.

10. – i. Professional Service Agreement –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to enter into a Professional Services Agreement with Jose J. Caldaza, for the design, prepare construction drawings and provide construction observation for the construction of a community of West Penitas, Webb County, Texas (competitive bidding and competitive proposal requirements) and the County Judge to execute all relevant documents.

10. – j. Architectural Contract –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to enter into an Architectural Contract with Archectura S.A., Inc., for the design of the construction of a community park for the Community of West Penitas, Webb County, Texas for a fixed fee of \$ 24,000 and authorize the County Judge to execute all relevant documents.

10. – k. Contract / School Resource Officers –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Velasquez with all voting “Aye”, in favor to enter into a contract with Laredo Independent School District for eleven school resource officers (sheriff deputies) to be provided by the Webb County Sheriff at an annual cost of \$ 532,836.00 beginning August 19, 2002 through July 31, 2003 and authorizing the County Judge to execute all relevant documents.

**Instruct to bill monthly

10. – l. Construction Contract / Zertuche Construction –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to enter into a Construction Contract with Zertuche Construction, L.L.C. in the total amount of \$ 149,500 for construction of the Larga Vista Community Center expansion project as awarded by the Commissioners Court on July 22, 2002, and authorizing the County Judge to execute all relevant documents (Economic Development – acct. # 679-8105-8103).

10. – m. Construction Contract –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to enter into a Construction Contract with Caldwell Tanks, Inc., in the total amount of \$ 316,900 for construction of the Oilton Rural Water Supply Corporation elevated storage tank as awarded by the Commissioners Court on April 22, 2002, and authorizing the County Judge to execute all relevant documents (Economic Development – acct. 653-8001-8701).

10. – n. Contract Amendment #3 / Texas Water Development Board –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to approve Amendment # 3 to a contract with The Texas Water Development Board (GO11800/GO11900/1491/1492) amending Exhibit “B” Project for the Rio Bravo-El Cenizo Water and Wastewater Project and authorizing the County Judge to execute all relevant documents.

10. – o. Amendment #1 / Texas Department of Human Services –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to approve Amendment #1 (non-financial) To a contract with the Texas Department of Human Services regarding Community Care Programs specifically the Webb County Community Action Agency “Meals on Wheels” Program and authorize the County Judge to execute all relevant documents (CAA).

10. – p. Tabled Item –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to table this item:

Action to enter into a Funding Agreement with the State of Texas, through The Texas Department of Transportation, under a Border Colonia Access Program affecting Los Corralitos, Los Arcos, Las Pilas Unit I and II with Webb County eligible for cost reimbursement for said project in the amount of \$ 1,096,193.00 and authorize the County Judge to execute all relevant documents.

10. – q. Interlocal Agreement –

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “aye”, in favor to approve a Interlocal Agreement with the Texas Natural Resources Conservation Commission (TNRCC), through the Sputh Texas Development Council (STDC), for Fiscal Year 2002 involving a Regional Solid Waste Management Implementation Grant Program (Webb County) Environmental Investigator Project). The term of the Agreement is one year (August 1, 2002 through July 31, 2003) with the amount of the Grant to Webb County not to exceed \$ 35,100.00 and authorizing the County Judge to execute all relevant documents.

3:00 p.m.

A motion was made by Commissioner Gutierrez and seconded by Commissioner Urdiales with all voting “Aye”, in favor to go into Executive Session for the following items:

- 10. – r. } Action regarding Civil Action # 5-01-CV-92; Jose F. Hernandez, Plaintiff, vs. Juan Garza, in his Official Capacity as Sheriff of Webb County, Texas Defendants; in the United States District Court for the Southern District of Texas, Laredo Division.
- 10. – s. } Action regarding Civil Action # L-01-132; Rosa Saldivar, Individually and on behalf of the Estate of Juan Saldivar, Jr., and Rosa Lydia Saldivar vs. Webb County, Texas; Webb County Sheriff Juan Garza; in the United States District Court for the Southern District of Texas, Laredo, Division.

*****EXECUTIVE SESSION*****

3:40 p.m.

The court returned to regular session and Judge Martinez stated that no action had been taken in Executive Session.

Judge Martinez stated that no action had been taken in Executive Session.

10. – r. – No action taken – Status report.

10. – s. – No action taken – Status report

Addendum –

02-08-243

10. – a. Designate Committee / Site for new Juvenile Village Project –

The court appointed Commissioner Urdiales to chair a committee to designate the site for the new Juvenile Village Project.

Commissioner Urdiales will name said committee and will include input from the Board of Judges.

A motion was made by Commissioner Gutierrez and seconded by Commissioner Vasquez with all voting “Aye”, in favor to adjourn the meeting.